



# Program Board Meeting Agenda – August 21, 2013

FPA Conference Room  
National Interagency Fire Center  
3833 S. Development Ave.  
Boise, ID 83705

## Agenda

Phone Bridge Information;  
Number; (213) 493-0601  
Passcode; 626-539-8301

Go To Meeting access

<https://www3.gotomeeting.com/join/626539830>

#	When	Topic	Time (min)	Discussion
<b>Location: FPA Conference Room</b>				
<b><i>Wednesday, August 21</i></b>				
<input type="checkbox"/>	1	1300	Review Agenda	All
<input type="checkbox"/>	2	1300	Accept August 7, 2013 Meeting Notes	All – Note 14 meeting canceled
<input type="checkbox"/>	3	1330	Review Action Item List	30 All
<input type="checkbox"/>	4	1345	BLM ITT	15 John
<input type="checkbox"/>	6	1430	WildCad Update	15 Laura
<input type="checkbox"/>	7	1445	Break	
<input type="checkbox"/>	8	1500	Review and Discussion of CTSP Position Task Book	30 Erik
<input type="checkbox"/>	9	1530	CIO Coordination at USDA/FS and DOI	30 Chris
<input type="checkbox"/>	10			
<b><i>New Action Items</i></b>				
1				Highlighted in Red.

<b><i>On Going Assignments / Actions</i></b>				
Assignment /	POC	Last	Next	Additional Information / Detail

Action		Update	Update	
Data Management Program	Roshelle Pederson, Keith Smith	Feb 2013 – Proposal to PB / MAB	TBD	1 – Proposed Charter and organization/governance 2 – Near and long term vision 3 – Transition plan for Sept EB meeting
Mobile Technology Group	Tyler Hackney	Feb 2013	TBD	Tyler as Mobile Technology Chair to provide WFIT PB information updates regarding group activities.
Research Community Outreach	Lisa Elenz	Feb 2013	TBD	Update regarding coordination of R&D efforts with PB activities.
WFIT IT Review Process Documentation	Laura Hill	19 June 2013	TBD	Formalize proposed review processes. Add supporting documentation and templates; work with WFIT Webpage development team to create virtual repository for users to submit project information and proposals.

Meeting NOTES for 21 August 2013 - 1300:

1. John was not present and BLM ITT update not given.
2. Laura gave update to WildCad and the interagency agreements that were being worked on. TA for Version 5 and working on pilot and Version 6 approval (verbal given). On track though.
3. Erik handed out the CTSP task book and made a recommendation that the group approved that the position like GSS be a required part of the fire camp and should be officially recognized.
  - a. Recognized position – when you order a specialist CTSP – you will get an NWCG supported person.
  - b. Gave the Ranger in California story of complaints received. CTSPs today cannot support all the requirements of the fire with current standards and/or qualifications.
  - c. Erik too is getting ROSS number. How many people are we talking about – Erik will bring back or give us an update on specific numbers.
4. Chris gave update for CIO Coordination at USDA/FS and DOI:
  - a. Chris will get with Jim Douglas for meeting and to gather executive notes and tasking update.
  - b. The program board felt that we should not bite off too much for operating procedures. But Dorothy stated that a meeting with Chris will happen on 23 August.
  - c. RAMS was discussed as well and it was stated that documentation will be completed so that RAMS can get the funding necessary so it does not become an underground application and out of the Program Board and WFIT process directly.
  - d. Chris stated that there is an agreement with DoD for hosting... more to follow for updates.
  - e. Have a tasking that November is the due date for the Independent study and the Executive board will ask for that needed documentation.

- f. Chris stated that FY2014 funding is set but that FY15 and 16 as well as beyond needs to be dynamically discussed within our organizations... and geared toward a “together process”.
- g. Still waiting for a response from Bill Kaage and Aitor Bidaburu and their concerns (and Paul’s Co-Chari research and PD/HR concerns).
- h. Richard was asked to not go to John Phipps till a determination of the Executive Board and MAB response to where the MAB lies in our process.
- i. More discussions on the resources issues... each organization will look at working group charters and will determine their own “perfect” operations and numbers needed for each of the charters manning. **Completion for 28 August meeting.**
- j. Board wanted an update from Paul and what NWCG is doing – for 28 August meeting.
- k. NWCG not so sure about FY2014 budgets. **Paul will get back to us with update.**